SUMMARIZED MINUTES SCOTTSDALE CITY COUNCIL AND SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY COUNCIL JOINT DINNER MEETING THURSDAY, MARCH 30, 2006



JAMES HOTEL MEETING ROOM 7353 EAST INDIAN SCHOOL ROAD SCOTTSDALE, ARIZONA

Scottsdale City Council Present:

Mayor Mary Manross

Vice Mayor Ron McCullagh

Council Members Betty Drake, Wayne Ecton, W.J. "Jim"

Lane, Robert Littlefield, and Kevin Osterman

Salt River Pima-Maricopa Indian

Community Council

Present:

President Joni M. Ramos

Vice President Leonard Rivers

Council Members Dixie Padilla, Anthony Collins Sr., Diane

Enos, Kenny Smith

Also Present:

From the City of Scottsdale: Jan Dolan, City Manager;

Deborah Robberson, City Attorney;

Bridget Schwartz-Manock, Government Relations Director;

Mary O'Connor, Transportation General Manager From the Salt River Pima-Maricopa Indian Community: Bryan Meyers, Community Manager; Kent Andrews, Assistant Community Manager; Robb Hunter, General Counsel; Phil Matthews, Transportation Director; Larry

Landry, Consultant

CALL TO ORDER

The meeting began at approximately 6:30 p.m. with a social period followed by dinner and general discussion. This being an informal meeting and joint dinner, no official actions were taken.

Opening Comments were made by Mayor Mary Manross and President Joni M. Ramos.

Discussion included:

1. Success of Finalizing Pima Road Intergovernmental Agreement (IGA): Mary O'Connor thanked the staff at the Salt River Pima-Maricopa Indian Community (SRPMIC)

recognizing the hard work that has gone into drafting this agreement. Ms. O'Connor stated that all of the difficult issues have been resolved, and noted that a few remaining technical clauses need to be addressed before the document will go before the two elected bodies and the Arizona Department of Transportation Management for final approval. The IGA is for improvements to be made to Pima Road along the Scottsdale/SRPMIC border (90th Street to McKellips Road).

- 2. Update on Scottsdale's Transportation Masterplan Process: Mary O'Connor gave an update on the City's efforts to complete a Transportation Master Plan. She stated that the City is very interested in working with SRPMIC as partners in this process. Ms. O'Connor also provided an update on the proposed Loop 101 photo enforcement demonstration project, and asked that SRPMIC identify a staff person to assist with the City on the project's evaluation team. Larry Landry questioned whether 96th Street could ever be reopened. Ms. O'Connor suggested that issue should be raised as part of the joint discussions during the transportation masterplanning process, along with all the other transportation issues.
- 3. Update on Pima Freeway Corridor Development: Phil Matthews discussed the impacts that the Pima Corridor's increasing development has caused on traffic, flooding and power resources. A specific example is how the Community and Scottsdale will handle stormwater and flooding through Section 12 of the Community.

President Ramos shared concerns with increasing traffic from freeway congestion along with expanding development in Fountain Hills, Mesa, and other communities.

President Ramos stated that the casino/hotel could go up to 15 stories high. The ballot language was somewhat flawed and certain ambiguities in the wording are currently being addressed. The project will have to go through design review, a formal hearing process, and then their Council before construction can begin.

Currently more than 10 million square feet of development is being constructed with more than 8 million planned in the next two to four years.

- 4. Future Partnership Opportunities: Mayor Mary Manross asked for ways that the two communities could work together.
 - Councilwoman Enos asked for Scottsdale's help to improve litter maintenance on the freeway. Mayor Manross explained that monies for that issue were included in the Prop 400 tax and that results should be coming soon. Phil Matthews also said a landscaping project is expected to begin in the very near future that should help with the aesthetic concerns.
 - Councilwoman Drake shared an idea to bring high capacity transit, including possible light rail, up the Loop 101 connecting the area into the regional system.
 - President Ramos suggested the communities continue to work together on the Papago Salado project.
 - Councilwoman Enos suggested adding Pima Road to the PF Chang's Rock and Roll marathon route to allow SRPMIC to enjoy the race and assist with the development of the resort and casino.
 - Councilwoman Padilla discussed the Salt River Restoration Project currently in design concept studies with the Community, Mesa and the Army Corps of Engineers.

This is a project to restore the river area from the Granite Reef Dam down to the Tempe Town Lake, something Councilwoman Padilla would like to see move forward.

- Councilman Lane thanked the community for their work to clean the landfill and recognized the joint efforts on the methamphetamine grant from the Governor's Office.
- Jan Dolan asked about the possibility of joint marketing of the two communities.
 President Ramos talked about how Talking Stick Golf Course sends golfers to Scottsdale if their tee times are booked.
- 5. Closing Comments: Mayor Manross thanked everyone for coming and stated that Scottsdale has an open door and wants to work together any way that we can. President Ramos expressed appreciation for the dinner and her desire to continue to meet.

ADJOURNMENT

The Joint Dinner adjourned at approximately 9:00 P.M.

SUBMITTED BY:

Bridget Schwartz-Manock

Recording Secretary

REVIEWED BY:

Carolyn Jagger

City Clerk

Officially approved by the City Council on May 2, 2006

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Joint Dinner Meeting of City Council of Scottsdale, Arizona and Salt River Pima-Maricopa Indian Community Council held on the 30th day of March 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 2nd day of May 2006.

CAROLYN JACGER

City Clerk